



## Borysova Olena Vasylivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **85408.73** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borysova Kateryna Serhiivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	85 562,78	6 882,62	
2018	Київський апеляційний суд, суддя	56 249,82	5 031,04	
2017	Апеляційний суд міста Києва , суддя Апеляційного суду міста Києва	38 771,00	3 289,16	
2016	Court of Appeal of Kyiv, Judge of the Kyiv City Court of Appeal	12 760,39	489,52	
2015	Court of Appeal of Kyiv, Judge of the Kyiv City Court of Appeal	10 218,13	2 081,10	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	15 203,38	2 777,42	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	75 209,00	1 024,00	—	—	—	—	—	—
<b>2019</b>	Cash	16 500,00	56 600,00	8 700,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	11 359,00	—	—	528,00	1 718,00	181,00	—	—
<b>2018</b>	Cash	10 000,00	35 000,00	3 500,00	2 000,00	3 500,00	1 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	21 293,00	—	—	73,00	765,00	—	—	—
<b>2017</b>	Cash	—	28 000,00	2 800,00	—	6 500,00	1 200,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	4 514,00	—	—	25,00	243,00	—	—	—
<b>2016</b>	Cash	—	23 000,00	2 500,00	—	12 000,00	1 600,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	1 098,00	—	—	—	371,00	1,00	—	—
<b>2015</b>	Cash	—	26 000,00	3 000,00	—	—	14 000,00	2 700,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	40,00	—	—	—	113 194,00	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	—
<b>2018</b>	UAH —	—
<b>2017</b>	UAH 1 789,00	—
<b>2016</b>	UAH 1 434,00	—
<b>2015</b>	UAH —	—
<b>2014</b>	UAH —	—



## **GIFTS, PRIZES, WINNINGS:**

<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	—	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2014</b>	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	447.0 sq. m (1)	—	240.85 sq. m (3)	
2018	447.0 sq. m (1)	—	240.85 sq. m (3)	
2017	447.0 sq. m (1)	—	240.85 sq. m (3)	
2016	447.0 sq. m (1)	—	317.3 sq. m (4)	
2015	447.0 sq. m (1)	—	361.35 sq. m (5)	
2014	447.0 sq. m (4)	—	240.85 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
April 1, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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